

LYNDON CITY COUNCIL
REGULAR MEETING MINUTES OF
NOVEMBER 1, 2010

The Lyndon City Council met in regular session on Monday, November 1, 2010, 7:30 p.m., at City Hall.

Members Present: Kay Jones, Wayne Howard, Bill Patterson, Brandon Smith, Doug Watson, Mayor Jeff Bronson, City Attorney Pat Walsh, and City Clerk Barbara Schattak

Others Present: Charna Williams
Sarah Walker-Hitt
Darrel Manning, Chief of Police/Zoning Administrator
Wayne White, Osage County Herald-Chronicle

Mayor Bronson called the meeting to order. A motion was made by Howard to approve the minutes of the adjourned meeting of October 18, 2010 as amended. Patterson seconded the motion, which carried.

PUBLIC COMMENTS: Charna Williams addressed the council about the Heritage Grant for the Bailey House which had been turned down at the Special Meeting held October 31, 2010 and asked the council to re-visit the grant. Charna indicated the grant would be awarded in March and bid letting would be in the fall of 2011 and monies would come from the City's 2012 budget. If the City would have the Mayor sign the assurance page of the Heritage Grant it does not mean we are obligated in any way to accept the grant even if it is awarded to the City. After some discussion, a motion was made by Patterson to rescind the previous motion and to authorize Mayor Bronson to sign the assurance page of the grant. Jones seconded the motion, which carried. Howard opposed.

APPROVAL OF BILLS: Vouchers for payment of October expenses were presented. A motion was made by Patterson to pay accounts as set forth. Jones seconded the motion, which carried.

SALARY REVIEW: Barb gave each council member copies of health insurance information and informed the council she had visited with Ron Groff regarding reporting health insurance as income on W-2's in 2012. Mr. Groff had stated he would know more after he has attended a tax seminar in December. After some discussion, salary information was tabled until the new City Administrator is in office.

COMMUNITY CENTER SIGN: Barb presented examples of possible community center signs from Frank Burkdoll of Burkdoll Graphics and Signs as well as a quote for a double sided sign in the amount of \$960 and a cost to remove the old sign in the amount of \$120 for a total cost of \$1080. After some discussion, a motion was made by Patterson to accept the top design minus the wagon wheels. Watson seconded the motion, which carried. Smith opposed.

WEBSITE: Barb reported she has not heard from Holy Fish Design since after the last meeting. Barb reported she will try to create a site map using Inman's site map and send to Patterson

before she goes on vacation. After some discussion, the matter was tabled and City Attorney, Pat Walsh will look at the contract.

BUILDING PERMITS: As Good As New, 624 Topeka, filed a permit for a sign; the application was denied by Zoning Administrator, Darrel Manning and is on file at City Hall.

Kevin Payne, owner of 1008 Adams, filed a permit for an accessory structure for two patios; the application has been approved by Zoning Administrator, Darrel Manning and is on file at City Hall.

Jeff & Heather Spencer, 720 Jefferson, filed a permit for an accessory structure for a carport; the application has been approved by Zoning Administrator, Darrel Manning and is on file at City Hall.

Dan Freerksen, 219 E. 6th, filed a permit for an accessory structure to extend his garage; the application was denied by Zoning Administrator, Darrel Manning and is on file at City Hall.

David Middleton, 813 Jefferson, filed a permit for an accessory structure for a garage; the application was approved by Zoning Administrator, Darrel Manning and is on file at City Hall.

Richard Gibson, 821 Birch, filed a permit for an accessory structure for an open-sided building; the application was approved by Zoning Administrator, Darrel Manning and is on file at City Hall.

MAINTENANCE: In the absence of Dave Wilson, each council member was given a list of activities maintenance has done in the last two weeks.

Barb presented for Dave a quote from Killough Construction clean and crackfill city streets with hot pour crackfiller at \$1.00 per linear foot. The streets which were completed this year would be crackfilled at no charge. Dave requested in his report to repair the streets completed in 2009. After some discussion, a motion was made by Smith to clean and crackfill the 2006 and 2009 streets at \$1.00 per linear foot up to \$4400. Patterson seconded the motion, which carried.

POLICE: Darrel presented a Police Activity Report for council's review.

CITY CLERK: Barb reported there will be a public hearing on December 1, 2010 at 7:00 p.m. in regards to Caffé Thyme, Inc. wanting to use their existing septic system until sewer service is provided.

Each council member was given a copy of Public Wholesale Water Supply District No. 12's minutes of October 20, 2010.

Barb presented the plaque she received for graduating the City Clerk's Academy last week and thanked the council for the opportunity to attend the course.

CITY ATTORNEY: At 8:34 p.m. a motion was made by Watson to recess to executive session for 15 minutes to discuss a matter of attorney-client privilege. Jones seconded the motion, which carried. The governing body reconvened at 8:49 p.m. No action was taken.

GOVERNING BODY COMMENTS: Patterson asked Barb if she could check on the vacation of 12th Street.

Patterson asked Howard how the T-Works meeting went in Kansas City. Howard reported Highway 31 rated higher than Highway 75 and both were discussed thoroughly but the Kansas City metro area felt they should get all of the money.

Patterson inquired if a letter had been sent to AT&T regarding the service; Barb reported it had.

Patterson asked Barb if there was going to be a Christmas parade this year; which Barb indicated will be December 11th at 10:00 a.m. Patterson noted ACT test were going to be taken the same day.

Smith stated his aggravation about having a meeting on Sunday unless it is for a fire or other emergency. Jones stated the meeting had to be held on Sunday as there was a deadline on the grant. Howard agreed with Smith.

Jones asked Barb about the Water Conservation Plan and if she and Dave have had a chance to work on it. Barb indicated they have not been able to work on it but there is time to work on it.

Watson noted he had missed the last meeting and asked when would be the best time to have a town hall meeting. Barb will bring the Community Center book to the next meeting.

Mayor Bronson stated he had asked Barb to make copies of the City Administrator's job description for the council to review before Kim starts. A motion was made by Watson to recess to executive session for 10 minutes to discuss a personnel matter. Patterson seconded the motion, which carried. Before council could adjourn to the executive session, it was noted the job descriptions were part of the employee handbook and part of open records. Watson struck his motion.

At 9:10 p.m. a motion was made by Patterson for adjournment to Monday, November 15, 2010, at 7:30 p.m. Jones seconded the motion, which carried.

A handwritten signature in cursive script, reading "Barbara Schattak".

Barbara Schattak
City Clerk